

Application Source:**File Type:** Delimited**File Group:****Reinsurance Year:** 2011**Record Name:** Insurance Agent Agency**Version:** Draft 1**Record Code:** P55A**Release Date:** 6/1/2010

| <u>Record Number</u> | <u>Output</u> | <u>Field Number</u> | <u>Field Name</u> | <u>Data Type</u> | <u>Max Length</u> | <u>Format</u> | <u>BUS Key</u> | <u>Req?</u> | <u>Rules</u> |
|----------------------|---------------|---------------------|--------------------------------|------------------|-------------------|---------------|----------------|-------------|--|
| P55A | | 1 | AIP Code | Character | 2 | | Y | Y | AIP Code must be valid; edit with Plan of Ops/AIP Company table. |
| P55A | | 2 | Reinsurance Year | Numeric | 4 | CCYY | Y | Y | Reinsurance Year must equal "2011". |
| P55A | | 3 | Record Type Code | Character | 6 | | | Y | Record Type Code must equal "P55A". |
| P55A | | 4 | AIP Insurance Agent Key | Character | 15 | | | Y | AIP Insurance Agent Key must match the corresponding Insurance Agent "P55" record. |
| P55A | | 5 | AIP Insurance Agent Agency Key | Character | 15 | | | Y | AIP Insurance Agent Agency Key must be unique within the AIP Insurance Agent Key. |
| P55A | | 6 | Agency Name | Character | 50 | | Y | Y | Agency Name can include the following special characters: (), (-), (.), (.), ('), (&), (%), (*), (+), (#), (/). |
| P55A | | 7 | Tax ID | Character | 9 | | | Y | Tax ID must be a valid SSN when Tax ID Type Code equals SSN "2", edit with ??? |
| | | | | | | | | | Tax ID must be greater than zero when Tax ID Type Code equals SSN, "1", edit with SSN ICE. |
| | | | | | | | | | Tax ID must be numeric when Tax ID Code when Tax ID Type Code equals SSN, "1" or EIN, "2". |
| | | | | | | | | | Tax ID must be a valid RMA Assigned Number when Tax ID Type Code equals an RMA Assigned Number, "3", edit with ??? |

Application Source:**File Type:** Delimited**File Group:****Reinsurance Year:** 2011**Record Name:** Insurance Agent Agency**Version:** Draft 1**Record Code:** P55A**Release Date:** 6/1/2010

| <u>Record Number</u> | <u>Output</u> | <u>Field Number</u> | <u>Field Name</u> | <u>Data Type</u> | <u>Max Length</u> | <u>Format</u> | <u>BUS Key</u> | <u>Req?</u> | <u>Rules</u> |
|--------------------------|---------------|-------------------------|---------------------|------------------|-----------------------|---------------|--------------------|-------------|--|
| | | | | | | | | | Tax ID must be a valid Bureau of Indian Affairs number when Tax ID Type Code equals BIA, "5", edit the first five positions with the County ADM "A00440". Positions 1-2 must be a valid Location State Code, positions 3-5 must be a valid Location County Code and positions 6-9 cannot contain any spaces. |
| | | | | | | | | | Tax ID must be a valid Tax ID for an eligible Policy Producer; edit with the ITS eligibility table. |
| P55A | | 8 | Tax ID Type Code | Character | 1 | | | Y | Tax ID Type Code must equal EIN, "1" or SSN, "2". |
| P55A | | 9 | Street 1 Address | Character | 65 | | | Y | Street 1 Address can include the following special characters: (), (-), (,), (.), ('), (&), (%), (#), (/). |
| P55A | | 10 | Street 2 Address | Character | 35 | | | | Street 2 Address can include the following special characters: (), (-), (,), (.), ('), (&), (%), (#), (/). |
| P55A | | 11 | City Name | Character | 35 | | | Y Y | City Name must contain only alphabetic characters (A-Z) and spaces. |
| P55A | | 12 | Address County Code | Character | 3 | | | Y Y | Address County Code must be valid; edit with the Zip Code table. |
| | | | | | | | | | Address County Code must be valid for the Zip Code submitted for the record. |

"*" = Output Only

12/1/2009

Application Source:**File Type:** Delimited**File Group:****Reinsurance Year:** 2011**Record Name:** Insurance Agent Agency**Version:** Draft 1**Record Code:** P55A**Release Date:** 6/1/2010

| <u>Record Number</u> | <u>Output</u> | <u>Field Number</u> | <u>Field Name</u> | <u>Data Type</u> | <u>Max Length</u> | <u>Format</u> | <u>BUS Key</u> | <u>Req?</u> | <u>Rules</u> |
|----------------------|---------------|---------------------|-------------------------------|------------------|-------------------|---------------|----------------|-------------|--|
| P55A | | 13 | State Abbreviation | Character | 2 | | Y | Y | State Abbreviation must be valid for the Zip Code submitted; edit with the Zip Code Table. |
| P55A | | 14 | Zip Code | Character | 5 | | Y | Y | Zip Code must be valid for the State Abbreviation submitted; edit with the Zip Code Table. |
| | | | | | | | | | Zip Code is required when State Abbreviation is not empty. |
| P55A | | 15 | Zip Extension Code | Character | 4 | | | | Zip Extension Code must be valid for the Zip Code submitted; edit with the Zip Code table, otherwise empty. |
| P55A | | 16 | Phone Number | Character | 10 | 9999999999 | Y | Y | Phone Number must be 10 digits. |
| | | | | | | | | | Phone Number positions 1 through 3 must be greater than 099 and less than or equal to 998. |
| | | | | | | | | | Phone Number must not contain identical digits in all of the ten positions. |
| P55A | | 17 | Phone Extension Number | Character | 6 | 999999 | | | City Name must contain only alphabetic characters (A-Z) and spaces. |
| P55A | | 18 | Retain Files Flag | Character | 1 | | | Y | Retain Files Flag must equal Yes, "Y" when the Agency retains the official file folder for the policies serviced, otherwise No, "N". |
| P55A | * | 19 | Initial Accepted Batch Number | Numeric | 4 | 9999 | | | Initial Accepted Batch Number is the original sequence number assigned when this record was first received at RMA. |

Application Source:**File Type:** Delimited**File Group:****Reinsurance Year:** 2011**Record Name:** Insurance Agent Agency**Version:** Draft 1**Record Code:** P55A**Release Date:** 6/1/2010

| <u>Record Number</u> | <u>Output</u> | <u>Field Number</u> | <u>Field Name</u> | <u>Data Type</u> | <u>Max Length</u> | <u>Format</u> | <u>BUS Key</u> | <u>Req?</u> | <u>Rules</u> |
|----------------------|---------------|---------------------|-----------------------|------------------|-------------------|--------------------------|----------------|-------------|--|
| P55A | * | 20 | Initial Accepted Date | Date/Time | 21 | CCYYMMDD hh:mm:ss.fff | | | Initial Accepted Date is the original date assigned when this record was first received at RMA. |
| P55A | * | 21 | Batch Received Date | Date/Time | 21 | CCYYMMDD hh:mm:ss.fff | | | Batch Received Date is the date that the AIP file is received by RMA. |
| P55A | * | 22 | Batch Number | Numeric | 4 | 9999 | | | Batch Number is a sequential number assigned when an AIP file is received. |
| P55A | * | 23 | Batch Record ID | Numeric | 15 | | | | Batch Record ID is a sequential number assigned to each record in the AIP file by RMA during processing. Batch Record ID is unique within the record type for the batch. |
| P55A | * | 24 | Process Result Code | Character | 1 | | | | Process Result Code equals the final result code as determined by PASS processing, refer to the Process Result ICE , "D0002". |

Application Source:

File Type: Delimited

File Group:

Reinsurance Year: 2011

Record Name: Insurance Agent Agency

Version: Draft 1

Record Code: P55A

Release Date: 6/1/2010

| <u>Record</u> <u>Number</u> | <u>Output</u> | <u>Field</u> <u>Number</u> | <u>Field Name</u> | <u>Data Type</u> | <u>Max</u> <u>Length</u> | <u>Format</u> | <u>BUS</u> <u>Key</u> | <u>Req?</u> | <u>Rules</u> |
|--------------------------------|---------------|-------------------------------|-------------------|------------------|-----------------------------|---------------|--------------------------|-------------|--|
| Record Level Rules | | | | | | | | | |
| | | | | | | | | | An Insurance Agent "P55" record, must be accepted before a Insurance Agent Agency "P55A" record, will be accepted. |
| | | | | | | | | | Insurance Agent Agency Address and Phone Number are critical data information for referring potential Clients. For this reason, the Address field validation will reject post office box addresses and the Phone Number field must contain a valid phone number. |

Application Source:

File Type: Delimited

File Group:

Reinsurance Year: 2011

Record Name: Insurance Agent Agency

Version: Draft 1

Record Code: P55A

Release Date: 6/1/2010

| <u>Record Number</u> | <u>Output</u> | <u>Field Number</u> | <u>Field Name</u> | <u>Data Type</u> | <u>Max Length</u> | <u>Format</u> | <u>BUS Key</u> | <u>Req?</u> | <u>Rules</u> |
|----------------------|----------------------|---------------------|------------------------|------------------|-------------------|---------------|----------------|-------------|---|
| Change Log | | | | | | | | | |
| P55A | | 1 | AIP Code | Character | 2 | 5/21/2009 | Y | Y | Changed Rule: AIP Code must be valid; edit with Plan of Ops/AIP Company table. |
| P55A | | 8 | Tax ID Type Code | Character | 1 | 5/21/2009 | | Y | Added rule: Tax ID Type Code must be valid; edit with the Tax ID Type ICE. |
| P55A | * | 23 | Process Result Code | Character | 1 | 6/1/2009 | | | Changed Rule: Result Code values equal the final result code for the row as determined by the Processing Result ICE??? |
| P55A | * | 23 | Process Result Code | Character | 1 | 6/1/2009 | | | Changed Field Name: from Result Code to Process Result Code. |
| P55A | | | | | | 5/28/2009 | | | Began refining rules for Enhanced Rules deliverable. Will not document individual changes until the first draft is published. |
| P55A | Record Name in Title | | Insurance Agent Agency | | | 7/9/2009 | | | Changed record name from "Agency" to "Insurance Agent Agency". |
| P55A | | 14 | Zip Code | Character | 5 | 7/23/2009 | Y | Y | Changed Data Layout from numeric to character and removed formatting to allow for leading zeros. |
| P55A | | 15 | Zip Extension Code | Character | 4 | 7/23/2009 | | | Changed Data Layout from numeric to character and removed formatting to allow for leading zeros. |

Application Source:

File Type: Delimited

File Group:

Reinsurance Year: 2011

Record Name: Insurance Agent Agency

Version: Draft 1

Record Code: P55A

Release Date: 6/1/2010

| <u>Record Number</u> | <u>Output</u> | <u>Field Number</u> | <u>Field Name</u> | <u>Data Type</u> | <u>Max Length</u> | <u>Format</u> | <u>BUS Key</u> | <u>Req?</u> | <u>Rules</u> |
|----------------------|---------------|---------------------|---------------------|------------------|-------------------|---------------|----------------|-------------|--|
| P55A | * | 23 | Process Result Code | Character | 1 | 9/1/2009 | | | Changed rule per AIP Issues Log discussion - Process Result Code equals the final result code as determined by PASS processing, refer to the Processing Result ICE for values??? |
| P55A | | 12 | Address County Code | Character | 3 | 9/11/2009 | Y | Y | Address County Code must be valid; edit with the Address County ICE. There is not a ADDRESS COUNTY ICE table. This will be edited against the ZIP ICE. The ZIP ice data will not be released to the AIPS because the product used to verify this information was a purchased product by the RMA. |
| P55A | * | 23 | Process Result Code | Character | 1 | 9/23/2009 | | | Added ICE detail - Process Result Code equals the final result code as determined by PASS processing, refer to the Process Result ICE , "D0002". |
| P55A | | 7 | Tax ID | Character | 9 | 10/16/2009 | | Y | Removed Rule from Record not needed on P55A record. - Tax ID changes after the LRR Transaction Cutoff Date will incur LRR. |
| P55A | | 16 | Phone Number | Numeric | 10 | 10/20/2009 | Y | Y | Added Rule Per AIP Issue #219 - Phone Number positions 1 through 3 must be greater than 099 and less than or equal to 998. |

"*" = Output Only

12/1/2009

Application Source:**File Type:** Delimited**File Group:****Reinsurance Year:** 2011**Record Name:** Insurance Agent Agency**Version:** Draft 1**Record Code:** P55A**Release Date:** 6/1/2010

| <u>Record Number</u> | <u>Output</u> | <u>Field Number</u> | <u>Field Name</u> | <u>Data Type</u> | <u>Max Length</u> | <u>Format</u> | <u>BUS Key</u> | <u>Req?</u> | <u>Rules</u> |
|----------------------|---------------|---------------------|------------------------|------------------|-------------------|---------------|----------------|-------------|--|
| P55A | | 16 | Phone Number | Numeric | 10 | 10/20/2009 | | | Added Rule Per AIP Issue #219 - Phone Number must not contain identical digits in all of the ten positions. |
| P55A | | 15 | Zip Extension Code | Character | 4 | 11/3/2009 | | | See AIP Issue Log # 225 - Updated field to be the sme as Zip Extension Code fields on all other records - Zip Extension Code must be valid for the Zip Code submitted; edit with the Zip Code table, otherwise empty. |
| P55A | | 17 | Phone Extension Number | Numeric | 6 | 11/5/2009 | | | Added rule for Phone Extension Number - Phone Extension Number must contain valid digits, otherwise empty. |
| P55 | | 18 | Retain Files Flag | Character | 1 | 11/10/2009 | | Y | Per AIP Issue #248, this field is being removed from the P55 record and added to the P55A record to keep data at Agency Level. - Retain Files Flag must equal Yes, "Y" when the Agent retains the official file folder for the policies serviced, otherwise No, "N". |
| P55A | | 16 | Phone Number | Character | 10 | 11/17/2009 | Y | Y | Changed Data Layout from numeric to character. |
| P55A | | 17 | Phone Extension Number | Character | 6 | 11/17/2009 | | | Changed Data Layout from numeric to character. |

Application Source:

File Type: Delimited

File Group:

Reinsurance Year: 2011

Record Name: Insurance Agent Agency

Version: Draft 1

Record Code: P55A

Release Date: 6/1/2010

| <u>Record Number</u> | <u>Output</u> | <u>Field Number</u> | <u>Field Name</u> | <u>Data Type</u> | <u>Max Length</u> | <u>Format</u> | <u>BUS Key</u> | <u>Req?</u> | <u>Rules</u> |
|--------------------------|---------------|-------------------------|-------------------|------------------|-----------------------|---------------|--------------------|-------------|--|
| P55A | | 18 | Retain Files Flag | Character | 1 | 11/24/2009 | | Y | Changed "Agent" to "Agency" - Retain Files Flag must equal Yes, "Y" when the Agency retains the official file folder for the policies serviced, otherwise No, "N". |